MACINTER CORPORATION

**Business Consultants** 

P.O. Box 190253 Ft. Lauderdale, Fl 33319-0253 Ph. (954) 430-7616- Fax (954) 430-7238 E-mail: macinter@aol.com DIVISECRETATION OF CORPORATIONS

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TRANSMITTAL LETTER

July 1st., 1998

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314 500002564135--3 -06/18/98--01048--013 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: ARANGO'S INTERNATIONAL CORPORATION

Enclosed please find one (1) original and one (1) copy of the ARTICLES OF INCORPORATION for the above named corporation, and check in the amount of \$122.50 (Already sent) to cover the incorporation fees.

Please forward such documents of incorporation to my attention to the address in the letterhead

Thank you in advance for your kind and prompt attention to this matter, and should you have further questions, or need additional information, please feel free to contact me.

Sincerely;

Miguel A. Curci

Note: Additional copy of articles is needed only when certified copy is requested.

N98-14193



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 19, 1998

MIGUEL A. CURCI MACINTER CORPORATION POST OFFICE BOX 190253 FT. LAUDERDALE, FL 33319-0253

SUBJECT: ARANGO'S CORPORATION

Ref. Number: W98000014193

We have received your document for ARANGO'S CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown Document Specialist

Letter Number: 698A00034122

### ARTICLES OF INCORPORATION

The Undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

Article I - Corporate Name

#### ARANGO'S INTERNATIONAL CORPORATION

Article II - Term of Existence

This corporation shall exist PERPETUALLY unless dissolved according to Florida Law.

Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

Article V - Incorporators

The name(s) and street address(es) of the incorporators(s) to these articles of incorporation is(are):

SAMUEL A. ARANGO 3121 NW. 47 TER.BLDG.4 #415 Fort Lauderdale, Fl 33319

Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

SAMUEL A. ARANGO 3121 NW. 47 TER.BLDG.4 #415 Fort Lauderdale, Fl 33319

Article VII - Corporate Principal Office

3121 NW. 47 TER.BLDG.4 #415 Fort Lauderdale, Fl 33319 \_\_\_\_

#### Article VIII - Officers

The name(s) of the initial officer(s) is(are):

SAMUEL A. ARANGO (PRESIDENT)

## Article IX - Special Provision

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions, as are necessary will be taken by the appropriatte officers to accomplish this compliance.

## Article X - Liquidation

event of the any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these articles of incorporation this 28th day of May, 1998.

Samuel A. Arango, President

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State of Florida County of Broward ...

Before me, personally appeared SAMUEL A. ARANGO known to me and known to be the person who executed the foregoing articles of incorporation and who acknowledged before me that he has executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 28th day of May, 1998

Miguel A

ssion expires: Oct.10, 2000

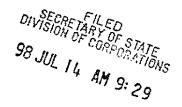
Notary Public

Notary Public

Notary Public

Notary Public

Notary Public



# Certificate of Designation Registered Agent/ Registered Office

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

# ARANGO'S INTERNATIONAL CORPORATION

2. The name and address of the registered agent is:

SAMUEL A. ARANGO 3121 NW. 47 TER.BLDG.4 #415 Fort Lauderdale, Fl 33319

and the mailing address of this corporation is:

3121 NW. 47 TER.BLDG.4 #415 Fort Lauderdale, Fl 33319

Signature:

Title: President

Date: May 28th., 1998

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of may position as registered agent.

Signature:

Samuel A. Arango- President

Date: May 28th., 1998